

State of Maryland
Board of Public Works
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Robert L. Ehrlich, Jr.
Governor
William Donald Schaefer
Comptroller
Nancy K. Kopp
Treasurer
Sheila C. McDonald, Esq.
Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 17, 2004

17-Nov-04
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Department of Transportation				
1-C	DOT/MPA	Baltimore	CIANBRO Corp.	Construction Contract - North Locust Point Terminal - Demolition of Grain Pier. Cost: \$3,000,685.
action: Approved discussion: yes Doc.No. P504116 Comptroller voted "no"				
2-C	DOT/MPA	Various	International Restoration Services, LLC	Construction Contract - All Marine Terminals - Concrete Deck Repair. Cost: \$377,896.
action: Approved discussion: No Doc.No. P505903				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-C	DOT/MPA	Various	P. Flanigan & Sons, Inc.	Construction Contract - All Marine Terminals - Comprehensive Paving - Cost: \$6,565,130.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. P505908</div> </div>				
4-C	DOT/SHA	Anne Arundel	Petroleum Services, Inc.	Construction Contract - Reconstruction of SHA's Hanover complex Fuel Island Canopy. Cost: \$50,995.
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. AA3555129</div> </div>				
5-C	DOT/SHA	Wicomico	Stertil-Koni USA	Construction Contract - SHA's Salisbury shop - Removal and Replacement of Existing In-Floor Lift with Parallelogram Lift. Cost: \$134,981.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. WI7215129</div> </div>				
6-C-MOD	DOT/MTA	Various	Cherry Hill Construction Co. , Inc.	Contract Modification - No. 1 - Light Rail Double Track Section 1, 2,3, and 4, - Civil Work Slope Protection at various locations and permanent stabilization to existing soldier pile and lagging retaining wall in Section 3 (Baltimore City and Baltimore County). Cost: \$1,500,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No. CO172889</div> <div>Comptroller voted "no"</div> </div>				

7-AE	DOT/SHA	Statewide	-	A/E Contract - Traffic Engineering Services on an as needed basis for a period of five years. - Statewide - Total Cost: \$4,000,000.
			Rummel, Klepper & Kahl, LLP	SBCS0402A
			Sabra, Wang & Associates, Inc	SBCS0402B
				Contract "A"
				Contract "B"
				\$2,000,000.00
				\$2,000,000.00
action:	Approved	discussion:	No	Doc. No.
8-AE	DOT/SHA	Statewide	Wallace, Montgomery & Associates, LLP	A/E Contract - Bridge Condition Inspection, Evaluation and Rating Services of State, County and Local Jurisdiction Bridges- Individual assignments on an as-needed basis for a period of four years. Cost: \$1,000,000.
action:	Approved	discussion:	No	Doc. No. SBCS0406C
9-AE	DOT/SHA	Statewide	Kennedy, Porter & Associates, Inc.	A/E Contract - Engineering Analyses for Overweight Vehicle Moves on an as-needed basis for a period of three years. Cost: \$1,500,000.
action:	Approved	discussion:	No	Doc. No. SBCS0417
10-S-MOD	DOT/MPA	Baltimore City	Media Two Creative Publishing and Marketing	Contract Modification - Port of Baltimore Magazine - Change magazine from a 32 page monthly publication to a quarterly publication with 48 pages. CREDIT: \$200,000.
action:	Approved	discussion:	yes	Doc. No. CO172817
				Comptroller voted "no"

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-M	DOT/MTA	Baltimore Metro Area	The Arc of Baltimore	Maintenance Contract - Metro Janitorial and Maintenance at 14 Metro subway Stations. Term: 11/22/04-11/21/05 with one one-year renewal option. Cost: \$903,518.25
action: Approved discussion: yes Doc. No. T80000076A				
12-M	DOT/MTA	Baltimore Metro Area	The Arc of Baltimore	Maintenance Contract -Light Rail Station cleaning at various Light Rail Station Stops and Parking Lots. Term: 11/22/04- 11/21/05 with one one-year renewal option. Cost: \$978,620.82
action: Approved discussion: yes Doc. No. T80000077A				
13-M	DOT/MTA	Baltimore Metro Area	The Arc of Baltimore	Maintenance Contract - Landscaping and Maintenance for MTA Properties - Term: 11/22/04-11/21/05 with one one- year renewal option. Cost: \$731,177.
action: Approved discussion: yes Doc. No. T80000081A				
14-M	DOT/SHA	Various	Asplundh Tree Expert Company	Maintenance Contract - Brush and Tree cutting and Stump Removal at Various Location in Baltimore and Harford counties. Term: 12/1/04-6/30/06 with one year renewal option. Cost: \$1,085,465
REV				
action: Approved discussion: No Doc. No. 42D41406				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/SHA	Various	Nations Contracting Co., Inc.	Maintenance Contract -Miscellaneous Drainage Structure Repairs at Various Location in Baltimore and Harford counties. Term: 12/1/04-12/31/06. Cost: \$794,296.50.
action: Approved discussion: No Doc. No. 440D41406				
16-M	DOT/SHA	Various	Penn Line Service, Inc.	Maintenance Contract - Install, Repair or Replace Traffic Barrier W Beam at Various Locations in District 1 (Dorchester, Somerset, Wicomico and Worcester Counties). Term: 12/1/04-12/31/06 with a one year renewal option. Cost: \$311,020 (2 years)
action: Approved discussion: No Doc. No. 4770011407				
17-M	DOT/SHA	Various	Rommel Engineering and Construction, Inc.	Maintenance Contract - Maintenance and Repairs to Highway Street Lighting at Various Locations in Dorchester and Wicomico counties. Term: 12/1/04-12/31/07 with a one-year renewal option. Cost: \$276,191.25
action: Approved discussion: No Doc. No. 5280922107				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-M	DOT/SHA	Various	Concrete Protection and Restoration, Inc.	Maintenance Contract - Repair Sinkholes by Grouting at Various Locations in Carroll, Frederick and Howard Counties. Term: 12/1/04-12/31/07 with one one-year renewal option. Cost: \$804,760.

REV

action: Approved discussion: No Doc. No. 580D71408

19-RP	DOT/MTA	Frederick	Joseph E. and Lillie Mae Lee	Property - Approval to initiate eminent domain proceedings against property owner for the taking of real property in connection with the MARC Point of Rocks - Parking Lot Expansion Project. Appraised Value: \$30,000.
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action: withdrawn discussion: No Doc. No.

20-GM	DOT/MAA	Anne Arundel	Maryland Parking Limited Partnership	General Miscellaneous - Baltimore Washington Airport - Approve Concessionaire to operate the public parking facilities, including the MTA's BWI Rail Station Garage. Revenue: Per Agreement.
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action: withdrawn discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-GM	DOT/MTA	Various	National Railroad Passenger Corporation (AMTRAK)	General Miscellaneous - MARC Operating Agreement Penn Line - Penn Line between Perryville and Washington Union Station. Term: 1/2/04-12/31/06. Cost: Operating - \$50,000,000 and Capital - \$28,000,000 - Total Cost:

action: Approved discussion: No Doc. No. TMTA-1071

Agenda: Department of General Services

1-M	DGS	Cecil	Temp Air Company, Inc.	Maintenance Contract - Elkton District Court/Multi Service Center - Replace Chillers and Related Work. Cost: \$508,200.
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action: Approved discussion: No Doc. No. 001B5900206

2-M	PS	Carroll	Colt Insulations, Inc.	Maintenance Contract - Public Safety Training Center - Lead Removal - Firearms Training Facility. Cost: \$348,000.
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action: Approved discussion: No Doc. No. 001B5900246

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-M	DGS	Statewide	Electronics Technologies Corporation Divison	Maintenance Contract - Identification Card, Access Entry and Video Camera Monitoring System for facilities managed by DGS. Term: 11/18/04-11/17/05 with five one-year renewal options. Cost: \$257,290 - Base Contract Fixed Price Task Order - 30,000 ID Badges; NTE - \$1,481,772.04 - Task Orders - total Cost: \$1,739,012.04 (1 year)
REV				
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No. 001B5900275</div> </div>				
4-GM	BCCC	Baltimore City	Stanley Security Solutions, Inc. T/A Best Access Systems	General Miscellaneous - Liberty Campus - Approval of capital expenditure related to the procurement of electric lock system for the Main Building. Amount: \$89,600.57.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
5-GM	DGS/ABG	Anne Arundel	N/A	General Miscellaneous - Annapolis Parking Garage - Approval for the use of the Design/Build construction contracting method.
<div> <div>action: withdrawn</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6-RP	DNR	Allegany	Charles and Charlotte Sigler	Property - Rocky Gap State Park - Approval for the exchange of land (.08 acres) for the granting of a permanent easement for road widening improvements along Pleasant Valley Road. (Companion Item 7-RP). Consideration: None.
action: Approved	discussion: no	Doc. No.		
7-RP	DNR	Allegany	Department of Natural Resources	Property - Rocky Gap State Park - Approve a request for a permanent easement for road widening improvements on 17.25 acres along Pleasant Valley Road. (Companion Item 6-RP Cost: None.
action: Approved	discussion: No	Doc. No.		
8-RP	HMH	Baltimore	Baltimore County	Property - Rosewood Hospital Center - Approve an Agreement of Sale of 16.2 acres (6 Buildings). Revenue: \$128,952.
action: Approved	discussion: yes	Doc. No.		
9-RP	DNR	Cecil	The Eastern Shore Natural Gas Company	Property - Fair Hill Natural Resource Management Area - Approve a non-exclusive easement agreement to allow Gas Company to bypass non-tidal wetlands when installing a pipe line. Revenue: \$8,984.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
10-L	DBED	Baltimore City	Komar Properties Limited Partnership	Lease - Storage - 5 years with one five-year renewal option. Annual Rent: \$5,464. (428 E. Preston St.)
action:	Approved	discussion:	No	Doc. No.
11-L	PS/PP	Kent	KRM Development Corporation	Lease -Renewal - Office - 5 years - Incorporates 15 reserved and 20 use in common parking spaces - Annual Rent: \$26,812.50 (131 Dixon Drive- Chestertown)
action:	Approved	discussion:	No	Doc. No.
12-L	PS/PP	Washington	Jensen Joint Project, LLC	Lease -Renewal - Office - 5 years - Incorporates 23 reserved and 59 use-in-common parking spaces - Annual Rent: \$93,423.30 (100 West Franklin St. Hagerstown)
action:	Approved	discussion:	No	Doc. No.
13-L	DAAT	Montgomery	Rockville Center, Inc.	Lease -Renewal - Garage Parking (52 spaces)- Two years - Annual Rent: \$46,800 (255 Rockville Pike, Rockville)
	DEFENDE R			
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
14-L	MSP	St. Mary's	Montgomery County	Lease - Garage Parking (12 spaces) - Month to Month - Annual Rent: \$10,800 - (8530 Cameron St. Silver Spring).
	PS/PP			
action:	Approved	discussion:	No	Doc. No.
15-L	MSP	St. Mary's	County Commissioners of St. Mary's County	Lease - Renewal - Hangar - Five years - With one five-year renewal option. Incorporates six parking spaces. Annual Rent: \$17,400.
action:	Approved	discussion:	No	Doc. No.
16-L	DAAT	Talbot	Talbot Landing Joint Venture LLP	Lease - Renewal - Five Years - Incorporates eight parking spaces. Annual Rent: \$34,250. (215 Bay St. Easton)
action:	Approved	discussion:	No	Doc. No.
17-L	DNR	Washington	Luis R. Concordia Jr. and Stephanie Comer- Concordia	Lease - Land/Ponds - 5 years - Annual Rent: \$4,500. (14333 Spickler Rd. Clear Springs)
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
18-CGL	BPW	Baltimore City	N/A	Grant - Approval of the Capital Project Grant Application. State Share: \$750,000. Maryland Consolidated Capital Bond Loan -Baltimore Zoo - Facilities Renewal Loan of 2004.
action: Approved	discussion: yes	Doc. No.		
19-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 385,000. Maryland Consolidated Capital Bond Loan - Maryland General Hospital Loan of 2003.
action: Approved	discussion: No	Doc. No.		
20-CGL	BPW	Baltimore City	N/A	Grant - Certification of matching funds. State Grant: \$ 200,000. Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Baltimore Medical System.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
21-CGL	BPW	Baltimore	N/A	Grant - Certification of matching funds. State Grant: \$ 10,000,000. Maryland Consolidated Capital Bond Loan - Baltimore County Detention Center Loan of 2004
action:	Approved	discussion:	No	Doc. No.
22-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 3,048,000 Maryland Consolidated Capital Bond Loan -Montgomery County Detention Center Loan of 2004.
action:	Approved	discussion:	No	Doc. No.
23-CGL	BPW	Montgomery	N/A	Grant - Certification of matching funds. State Grant: \$ 300,000. Maryland Consolidated Capital Bond Loan -Community Legislative Initiatives Loan of 2004 - Takoma Park Community Learning Center
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
24-CGL	BPW	Allegany	Various	Grant - Maryland Consolidated Capital Bond Loan -Western Maryland Flood Mitigation Loan of 1998 - Design and Repair Flood Mitigation Facilities. State Share: \$13,488.37
action: Approved	discussion: No	Doc. No.		
25-CGL	BPW	Baltimore City	Park Heights Community Health Alliance, Inc.	Grant - Park Heights Community Health Center Loan of 2002 - Revise award amount from \$185,320 to \$231,650. (4/21/04-17-CGL)
action: Approved	discussion: No	Doc. No.		
26-CGL	BPW	Baltimore City	N/A	Grant - Baltimorean City - Maryland Historical Society Loan of 1998 - Baltimore City - Maryland Historical Society Loan of 1999 - and Maryland Consolidated Capital Bond Loan of 2003 - A) - Approve Capital Grant Application and Grant Agreement B) - Approve Capital expenditures. Baltimore City - Maryland Historical Society Loan of 1998 - \$850,000; Baltimore City - Maryland Historical Society Loan of 1999 - \$750,000 and Maryland Consolidated Capital Bond Loan of 2003 - \$1,000,000. - \$.Total: \$2,600,000.
REV		N/A		A) - Maryland Consolidated Capital Bond Loan - Maryland Historical Society Loan of 2003
		The Whiting Turner Contracting Co.		B) Construction Management Contract.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-CGL	BPW	Baltimore	N.A	Grant - Revised Fund Source - From: \$109,843.63 - MCCBL - Baltimore County Detention Center Loan of 2002 and \$10,000,000 - MCCBL - Baltimore County Detention Center Loan of 2003 (12/3/04-19-CGL) TO: \$109,843.63 - MCCBL - Baltimore County Detention Center Loan of 2002 ; \$10,000,000 - MCCBL - MCCBL - Baltimore County Detention Center Loan of 2003 and \$10,000,000 - MCCBL - MCCBL - Baltimore County Detention Center Loan of 2004 .
action: Approved	discussion: No	Doc. No.		
28-CGL	BPW	Caroline	Various	Grant - Adkins Arboretum Loan of 2000 - Restore and Expand Arboretum. State Share: \$91,431.27
action: Approved	discussion: No	Doc. No.		
29-CGL	BPW	Garrett	EADS Architects, Inc.	Grant - Maryland Consolidated Capital Bond Loan - Community Based Regional Initiatives Loan of 2004 - Garrett County Exhibition Hall - Construction a Trade/Enterprise Center. State Share: \$104,827.17
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
30-CGL	BPW	Montgomery	Various	Grant - Maryland Consolidated Capital Bond Loan - Shady Grove Adventist Hospital Loan of 2003 - Construct Six Bed Psychiatric Emergency Department. State Share: \$647,380.85.
action: Approved	discussion: No	Doc. No.		
31-CGL	MHEC	Queen Anne's	Chesapeake College	Grant - Kent Humanities, Queen Anne's Technical and Physical Education Buildings Roof Replacements - Original Contractor could not meet Bond Requirements. Contract was rebid and an additional \$77,065 is required to supplement the original allocation approved by the Board of \$767,748. (8/11/04-56-CGL)
			Cole Roofing, Inc.	Construction award(originally awarded to Brothers Construction, Inc. of Lorton.
action: Approved	discussion: No	Doc. No.		
32-CGL	HMH/DDA	St. Mary's	The Center for Life Enrichment, Inc.	Grant - Assist in the renovation of 25089 Three Notch Road - State Share: \$12,300.
			PAS Architecture	Architectural Services.
action: Approved	discussion: No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Secretary				
1	TREAS	N/A	Bank of America	Approve adoption of resolutions concerning the sale of State of Maryland General Obligation-Qualified Zone Academy Bonds, Series 2004,dated as of November 30,2004 in the amount of \$9,043,000.
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				
2	AGR	Various	Various	Grant - Individual - Agricultural Cost-Share Program Grant - Total Amount: \$ 57,400.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
3	AGR	Washington	Janes S. Stiles	Grant - Individual - Additional - Agricultural Cost-Share Program Grant - Total Amount: \$ 2,754.32.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
4	AGR	Various	Various	Grant - Individual -REVERSIONS - Agricultural Cost-Share Program Grant - Total Amount of Reversions: \$402,722.08.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5	DBED	Somerset	Board of Commissioners of Somerset County	Loan - Transfer to Maryland Economic Development Assistance fund to loan to the County to provide needed water and sewer to accommodate the "NOAH" project. Amount of Repayable Bridge Loan: \$500,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
6	DENV	Baltimore	N/A	Approve the expenditure to complete the site investigation and remediation of the Sauer Dump Site. Amount: \$350,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
7	DNR/MET	Dorchester	Chesapeake Wildlife Heritage	Approve 1) Loan to CWH towards the purchase of a 395 acre farm for conservation purposes and 2) contingent donation of a conservation easement.. Amount: \$ 400,000.
REV				
<div> <div>action: Approved</div> <div>discussion: yes</div> <div>Doc. No.</div> </div>				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
8	BPW	Various	Various	Procurement Agency Activity Reports
	DGS		Department of General Services	Procurement Agency Activity Report - September 2004
	DOT		Department of Transportation	Procurement Agency Activity Report - September 2004
	PS		Department of Public Safety and Correctional Services	Procurement Agency Activity Report - September 2004
	MES		Maryland Environmental Service	Procurement Agency Activity Report - September 2004
	TREAS		Treasurers Office	Procurement Agency Activity Report - 3rd Quarter 2004 (July- September)

action: Approved discussion: No Doc. No.

Agenda: Open Space

1A	DNR/POS	Allegany	Allegany County	Open Space Local Share - State Share - Federal Land and Water Conservation fund and Maryland Consolidated Capital Bond Loan of 2003.- Land Acquisition and Park Development - Total State Share: \$ 110,000.
REV				1) Furlow Acquisition/Great Allegheny Passage Trail (1.42 acres) \$60,000.00 2) C. Eugene Mason Sport Complex \$50,000.00 Lighting Phase II and Basketball Courts (City of Cumberland)

action: Approved discussion: yes Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2A	DNR/POS	Carroll	City of Taneytown	Open Space - Park Development - State Share: \$ 22,202. Roberts Mill Park Walking Trail and Basketball Court
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Dorchester	Dorchester County	Open Space - Park Development - State Share: \$ 45,000. Dorchester County Pool Bathhouse Roof Replacement.
action:	Approved	discussion:	No	Doc. No.
4A	DNR/POS	Cecil	Chesapeake City	Open Space - Federal Land and Water Conservation Fund - Maryland Consolidated Capital Bond Loan of 2003 - Park Development - State Share: \$ 21,811.50 Helen Titter Park Playground
action:	Approved	discussion:	No	Doc. No.
5A	DNR/POS	Prince George's	Prince George's County	Open Space - Park Development - State Share: \$ 1,294,000. Hillcrest Heights Community Center Park
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
6A	DNR/POS	Wicomico	Wicomico County	Open Space Local Share and Maryland Consolidated Capital Bond Loan of 2004 - - Park Development - State Share: \$ 118,000. Henry Parker Athletic Complex.
action:	Approved	discussion:	yes	Doc. No.
7A	DNR/RLP	Washington	Washington County	Open Space - Rural Legacy Program Funds and Maryland Consolidated Capital Bond Loan of 2003. Mid-Maryland Washington Rural Legacy Area - Acquisition of conservation easement. State Share: \$130,059.72.
REV			Alexander and Irene Traska	53.88 acres
action:	Approved	discussion:	yes	Doc. No.
8A	DNR/POS	Garrett	Coastal Lumber Company	Open Space - Sale of Forest Products - Savage River State Forest - Revenue: \$271,750.
action:	Approved	discussion:	No	Doc. No.

Agenda: Department of Budget and Management

1-S	MPT	Baltimore	Design House	Service Contract - Maryland Public Broadcasting Commission - Office of Corporate Communication - Advertising Contract. Term: 11/18/04-11/17/07 with one year renewal. Cost: \$744,525. (1 year)
action:	withdrawn	discussion:	No	Doc. No. R15R5200142

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-S-MOD	HMH	Montgomery	Community Clinic, Inc.	Contract Modification - Renewal - Office of the Maryland Women, Infants and Children (WIC) Program - WIC Program Local Agency (Montgomery County) - Term: 1/1/05-12/31/05. Cost: \$2,035,800. Est. (1 year)
action: Approved discussion: No Doc. No. M00B5200274				
3-S-MOD	HMH/DDA	Prince George's	Resource Connections of Prince George's County	Contract Modification - Resource coordination for Individuals who reside in Prince George's County - Purchase services for additional individuals. Term: 12/2/04-6/30/05. Cost: \$615,777 Est. (6.9 months)
action: Approved discussion: No Doc. No. CO829865				
4-S-MOD	DOHR	Baltimore	Dulaney Station, Inc.	Contract Modification - - Foster Care Maintenance Program - Increase residential foster care slots by sixteen. Term: 12/1/04-6/30/06. Cost: \$2,040,560 - NTE (19 months)
action: Approved discussion: No Doc. No. N00B5200245				

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
5-GM	BPW	N/A	Michael Austin	1) Approve request to compensate Michael Austin whom the Governor pardoned. Amount of compensation: \$1,410,000 over a period of ten years. 1st payment of \$210,000 will be made from the 2005 Contingent Fund. 2) Approve reimbursement to Mr. Austin for Financial advisor - Amount: NTE \$5,000.

RS

action: Approved discussion: yes Doc. No.

Agenda: University System of Maryland

1-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On-Call Abatement Contracting Services for UM Institutions in the Baltimore Region. Term: 1/1/05-12/31/05. No one project is anticipated to exceed \$150,000. Cost: \$1,000,000 Est.(1 year)
			Asbestos Specialists, Inc. LVI Environmental Services, Inc. Barco Enterprises	

action: Approved discussion: No Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
2-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On-Call Design/Build Contracting Services for UM Institutions in the Baltimore Region. Term: 1/1/05-12/31/05. No one project is anticipated to exceed \$500,000. Cost: \$6,000,000 Est. (1 year)
			Hayes Construction Brawner Contracting Struever Bros., Eccles & Rouse, Inc. Ruskey & Company Builders	
action:	Approved	discussion:	No	Doc. No.
3-C-MOD	UMS/BALT	Baltimore Region	-	Contract Modification - Renewal - On-Call Mechanical Contracting Services for UM Institutions in the Baltimore Region. Term: 2/1/05-1/31/06. No one project is anticipated to exceed \$500,000. Cost: \$5,000,000 Est. (1 year)
			Emjay Engineering G. E. Tignall & Co. Maryland Mechanical	
action:	Approved	discussion:	No	Doc. No.
4-S-MOD	UMS/UMUC	Prince George's	ProList Data and Mail, Inc.	Contract Modification - Renewal - Web Database and Lettershop Services. Term: 12/13/04-12/12/05. Cost: \$900,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda: Maryland Environmental Services				
1-C	MES	Frederick	Callas Contractors, Inc.	Construction Contract - Fort Frederick State Park - Water and Sanitary Sewer System Upgrade. Cost: \$228,620.

action: Approved discussion: No Doc. No.

Items are subject to withdrawal without prior notice.
Item may be added after agendas are printed and distributed.
For additional information, contact the Board staff at 410-260-7335.

Sheila C. McDonald, Esq.
Executive Secretary
Board of Public Works